

# State of Montana Information Security Advisory Council

**March 17th, 1:00 – 3:00**  
**Room 111 – DEQ Lee Metcalf Building**

1:00 – 1:10	Welcome & Introductions	Ron Baldwin
	Approval of February Minutes	
1:10 – 1:25	University Incidents	Adrian Irish
1:25 - 1:45	Enterprise Solutions	
	<ul style="list-style-type: none"><li>• Antivirus / OneDrive for Business / MT-Drive</li></ul>	Joe Frohlich / Margaret Kauska
1:45 – 1:55	Workgroup follow up	
	Governors Dashboard – Meeting with Governor’s Office	Lynne Pizzini
	Hardening of Devices - IRS SCSEM	
	Workgroup Updates	
1:55–2:10	<ul style="list-style-type: none"><li>• Assessment Workgroup Update<ul style="list-style-type: none"><li>○ Assessment Document</li><li>○ National Cyber Security Review (NCSR)<ul style="list-style-type: none"><li>▪ <b>Action Item</b></li></ul></li></ul></li></ul>	Lynne Pizzini / Joe Frohlich
2:10-2:20	<b>Break</b>	
2:20-2:35	<ul style="list-style-type: none"><li>• Best Practices Workgroup Update<ul style="list-style-type: none"><li>○ Small Incident Handling</li></ul></li><li>• Situational Awareness Workgroup Update<ul style="list-style-type: none"><li>○ Incident Report Form<ul style="list-style-type: none"><li>▪ <b>Action Item</b></li></ul></li></ul></li><li>• Tools Workgroup Update</li></ul>	Lynne Pizzini
		Bryan Costigan
		Dawn Temple
2:35–2:45	Current Threats	Sean Rivera
2:45–3:00	Open Forum	
	<ul style="list-style-type: none"><li>• Future Agenda Items</li><li>• Public comment</li></ul>	Board Members Audience
3:00	Adjourn	Ron Baldwin

Next Meeting: April 21st, 2016

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